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## RESOLUTION

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RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM GREEK FESTIVAL HAWAII 2014.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu provides for the acceptance of gifts to the City by the Council of the City and County of Honolulu; and

WHEREAS, Resolution No. 05-349 CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City executive agencies; and


WHEREAS, the policy provides that an executive agency may request the Council's immediate consideration of a request for acceptance of a gift to the City to allow the agency's time-sensitive use of the gift; and

WHEREAS, through a letter dated June 30, 2015, the Director of Parks and Recreation, has submitted a request for acceptance of a gift to the Council and approved by the Managing Director of a new electrical water heater and plumbing fixtures valued at \$3,725.00 (Three Thousand Seven Hundred Twenty Five and No/100 Dollars) for the McCoy Pavilion kitchen at Ala Moana Regional Park from Greek Festival Hawaii 2014; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit 1 and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accept the gift valued at \$3,725.00 (Three Thousand Seven Hundred Twenty Five and No/100 Dollars) from Greek Festival Hawaii 2014 that is more fully described in the above-mentioned letter dated June 30, 2015, from the Director of Parks and Recreation and the Declaration of Gift attached as Exhibit 1; and

**City and County of Honolulu**

<b>DECLARATION OF GIFT</b>	
<b>NAME OF DONOR</b>	Saints Constantine & Helen's Cathedral of the Pacific dba " Greek Festival Hawaii 2014"
<b>DONOR'S ADDRESS</b>	930 Lunallilo St., Honolulu, Hawaii 96822
<b>DONOR'S TELEPHONE</b>	808-521-7220
<b>STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE</b> I own the item described below and desire to give the property to the City and County of Honolulu. To carry out my purpose, I do hereby absolutely and without condition or reservation give, grant and convey the property to the City and County of Honolulu.	
<b>DESCRIPTION OF GIFT</b> Complete and accurate description of gift in detail. Enclose a photo if available.  A new electrical water heater and all the plumbing fittings and connection to connect up the water heater.	<b>VALUE</b> Actual (if available) or Estimated \$3725
<b>Signature:</b>  <b>Print Name:</b> Thomas J. Sofos	<b>Date:</b> September 23, 2014 <b>Title:</b> Greek Festival Co-Chairman

(EXHIBIT 1)

CITY COUNCIL  
CITY AND COUNTY OF HONOLULU  
HONOLULU, HAWAII  
CERTIFICATE

**RESOLUTION 15-195, CD1**

Introduced: 07/01/15

By: ERNEST MARTIN (BR)

Committee: PARKS, COMMUNITY AND  
CUSTOMER SERVICES

Title: RESOLUTION RELATING TO THE ACCEPTANCE OF A GIFT TO THE CITY FROM GREEK FESTIVAL  
HAWAII 2014.

Voting Legend: \* = Aye w/Reservations

07/21/15	PARKS, COMMUNITY & CUSTOMER SERVICES	CR-281 – RESOLUTION REPORTED OUT OF COMMITTEE FOR ADOPTION AS AMENDED IN CD1 FORM.
08/05/15	COUNCIL	CR-281 AND RESOLUTION 15-195, CD1 WERE ADOPTED. 9 AYES: ANDERSON, ELEFANTE, FUKUNAGA, KOBAYASHI, MANAHAN, MARTIN, MENOR, OZAWA, PINE.

I hereby certify that the above is a true record of action by the Council of the City and County of Honolulu on this RESOLUTION.

  
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GLEN TAKAHASHI, CITY CLERK

  
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ERNEST Y. MARTIN, CHAIR AND PRESIDING OFFICER